

Missouri Charter Public School Commission
February 10, 2016
9 a.m.
Teleconference
Call in number In Jefferson City: 573-526-5808
Outside of Jefferson City: 866-630-9351

AGENDA

1. Call to Order
2. Approval of November 11, 2015 Minutes (requires vote)
3. President's Report
 - a. Governance
 - i. July 2016-January 2017 meetings
 - b. Update on CWC Kansas City
 - i. Request for change in charter agreement (requires a vote)
 - c. Missouri Ethics Report – Due May 1
 - d. Commission brand
 - e. MCPSA's Legislative Agenda
4. Executive Director's Report
 - a. Financial Report
 - i. November, December and January financials (requires a vote)
 - ii. Update on FY17 Budget Appropriations
 - iii. Update on potential applications
5. Program/Policy
 - a. Operational Plan
 - b. Key Elements of Commission RFP (recommend a vote)
 - c. FY17 Goals
 - d. State Board Workshop Goals